



# City of Marietta

## Meeting Minutes

### BOARD OF LIGHTS AND WATER

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

**William B. Dunaway, Chairman**  
**James W. King, Vice Chairman**  
**Bruce E. Coyle, Resident Member**  
**Charles L. "Chuck" George, Resident Member**  
**Arthur D. Vaughn, Resident Member**  
**Harlon D. Crimm, Non-Resident Member**  
**Alice Summerour, Non-Resident Member**

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Monday, April 6, 2009

12:00 PM

BLW Admin.-2nd Floor Board Room

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**Presiding:** William B. Dunaway

**Present:** Bruce E. Coyle, Jim King, Alice Summerour, Harlon D. Crimm and Charles L. "Chuck" George

**Absent:** Arthur D. Vaughn

***Also Present:***

*Van Pearlberg, Council - Ward 4*

*Philip M. Goldstein, Council - Ward 7*

*Robert Lewis, General Manager*

*Kevin Moore, Board Attorney*

*William Bruton, City Manager*

*Stephanie Guy, Board Clerk*

#### **CALL TO ORDER AND ROLL CALL:**

*Chairman William B. Dunaway called the meeting to order at 12:01 p.m.*

#### **I. MINUTES:**

##### **20090237 Regular Meeting - March 9, 2009**

Review and approval of the March 9, 2009 regular meeting minutes.

A motion was made by Board member King, seconded by Board member Summerour, that this matter be Approved. The motion carried by the following vote:

**Vote: 6 - 0 - 0**

**Approved**

#### **II. APPOINTMENTS/PRESENTATIONS:**

#### **III. APPEARANCES:**

#### **IV. BLW OPERATING DEPARTMENTS:**

##### **Business Analysis:**

##### **20090296 Capacity Sales**

Update on capacity sale discussions with the City of Covington.

*Business Analysis, Herb Edwards, provided an update on capacity sale discussions with the City of Covington.*

**This matter was Reported.**

**Customer Care:**

**Electrical:**

**Marketing:**

**Water & Sewer:**

**20090297      Whitlock Avenue and Roswell Road Sidewalks - Utility Relocations**

Motion to approve a purchase order with Glosson Enterprises, LLC, in the amount of \$6,150 for the Marietta Board of Lights and Water portion of the City of Marietta Whitlock Avenue and Roswell Road Sidewalks contract.

**A motion was made by Board member Coyle, seconded by Board member Crimm, that this matter be Approved. The motion carried by the following vote:**

**Vote: 6 - 0 - 0**

**Approved**

**20090298      2009 Water System Improvements Project/ Contract Award**

Motion to approve the award of a construction contract to GEM Contracting Co., Inc., in the amount of \$449,611 for the 2009 Water System Improvements Project.

**A motion was made by Board member Summerour, seconded by Board member George, that this matter be Approved. The motion carried by the following vote:**

**Vote: 6 - 0 - 0**

**Approved**

**20090299      Roswell Street Utility Relocations/ Olive Street to Merritt Street**

Motion for approval of a purchase order with Butch Thompson Enterprises, Inc., in the amount of \$497,131.50 for the Marietta BLW portion of the Roswell Street Utility Relocations--Olive Street to Merritt Street Project.

**A motion was made by Board member Crimm, seconded by Board member King, that this matter be Approved. The motion carried by the following vote:**

**Vote: 6 - 0 - 0**

**Approved**

**20090308      Kennesaw Avenue Utility Relocations Project/ Contract Award**

Motion to award a construction contract to Unity Construction Co., Inc. in the amount of \$888,469.50 for the Kennesaw Avenue Utilities Relocation Project and approve a resolution for a budget amendment in the amount of \$888,470 to cover these expenses.

A motion was made by Board member Coyle, seconded by Board member King, that this matter be Approved. The motion carried by the following vote:

Vote: 6 - 0 - 0

Approved

## V. CENTRALIZED SUPPORT:

### Finance:

#### 20090321 BLW Finance Reports

Review of the Finance reports for March 2009

*Budget Manager, Lori Duncan, presented the BLW Financial Report for March 2009.*

**This matter was Reported.**

#### 20090302 Year-end Reserves Projections

Update on BLW year-end reserves projections.

*Business Analysis, Herb Edwards, presented information regarding BLW year-end reserves projections.*

**This matter was Reported**

### Management Information Systems:

## VI. 20090300 Budget Preparation Committee

Report from the March 13, 2009 BLW Board Budget Preparation Committee meeting.

*Board member Coyle provided an update on discussion held by the Budget Preparation Committee during their March 13, 2009 meeting.*

**This matter was Reported.**

A motion was made by Board member King, seconded by Board member Coyle, to suspend the rules of order to add an agenda item regarding the utility relocation project on Fairground Street. The motion carried by the following vote:

Vote: 6 - 0 - 0

Approved

A motion was made by Board member Coyle, seconded by Board member King, to approve a recommendation to City Council to approve a portion of the utility relocation project be overhead on Fairground Street as detailed in the plans submitted to City Council. The motion carried by the following vote:

Vote: 6 - 0 - 0

Approved

## VII. CHAIRPERSON'S REPORT:

**VIII. BOARD ATTORNEY'S REPORT:****IX. GENERAL MANAGER'S REPORT:****20090301 Municipal Electric Authority of Georgia (MEAG) Board Meeting**

Report from the March 19, 2009 MEAG Board meeting.

*General Manager, Robert Lewis, presented a report from the March 2009 Municipal Electric Authority of Georgia (MEAG) Board meeting.*

**This matter was Reported.**

**X. OTHER BUSINESS:****XI. EXECUTIVE SESSION (at the Board's discretion):****20090236 Executive Session**

Motion to enter Executive Session to discuss legal, real estate or personnel matters.

**Not Held.**

**ADJOURNMENT:**

*The meeting was adjourned at 12:54 p.m.*

**Approved by City Council:**

**Date: April 15, 2009**

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**William B. Dunaway, Mayor**

**Attest:** \_\_\_\_\_  
**Stephanie Guy, City Clerk**

**Approved by Board of Lights and Water:**

**Date: \_\_\_\_\_**

\_\_\_\_\_  
**William B. Dunaway, Chairman**

**Attest:** \_\_\_\_\_  
**Stephanie Guy, Board Clerk**